

March 2, 2026

In Attendance: Adam French,, Andy Cooper, Kelsey Higham, Karrie Winder, Anna Williams Decker

Meeting called to order at 7:30 PM

Andy Cooper made a motion to approve minutes from February 2026. Kelsey Higham seconded. All in Favor—2 Absent

Jaylee Hanson presented her senior project to the Rec Board. She is constructing 4 handicap accessible parking spots on the west side of Dawn Lloyd park by the basketball court. The complete project is \$4,130. They have received \$1,000 from Kiwanis and \$1,000 from the City of Shelley and \$500 from another source. \$1,630 is the outstanding amount. Andy motioned and Kelsey seconded to pay the remaining amount of \$1,630. All in favor—2 absent

The Plan to Merger was brought up. Discussion was made concerning the plan and the benefits to merger. Kelsey motioned and Andy seconded. All in Favor — 2 absent

The North End Rec District will continue to maintain their website with a link to the Homestead website. Both will function separately, but with links to the other.

A change in the By Laws were needed to include verbiage concerning the ability to merge with another like entity. This was brought up in the February meeting, but the changes needed to be in front of the board for more than 10 days. Andy motioned and Kelsey seconded. All in Favor—2 absent

The irrigation pond that waters the Homestead and the soon to be Rivers Complex needed to be upgraded in order to supply enough water to the Homestead, sports park, and the farmer growing crops. It is a 75 HP pump with a new VFD and supplied and installed by Valley Irrigation. The total cost is \$28,923. The board approved to replace the pump and supply a new VFD. Andy moved and Kelsey seconded. All in favor — 2 absent

Adam stated that he and Chris went to the county to ask to use their traffic counters for the traffic study. The county approved the free use of the counters which will greatly reduce the cost of the traffic study.

Chris reported that the feasibility study and the economic study can be done by the RBDC group. It would be \$15,000 for both studies. She would like to get a second bid before we approve to move forward. She would like to push for a new survey and asked that we would advertise and open up our meeting on April 6th for comments concerning the Rivers Complex and Homestead. It was agreed that advertising via marquees, flyers, and putting the advert on the City of Shelley monthly bill to try and get as many people as possible to have input.

Clean up day at the Homestead is April 3rd. The Special Needs Easter Egg Hunt is April 4th at 1 pm. The Homestead board will put out flyers and put up a big banner.

It was determined that we need another work meeting. Adam will text everyone on the board and see when would be a good time to meet.

Meetign adjourned at 8:42